

AUTO CR - LOG SUMMARY #1051475

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	BARZ, MICHAEL J	48		121 /	SERGEANT OF POLICE	M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
-------------------------	---------------------	------	---------------------	---------------	----------------------

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	MARIANO, PABLO	6691		193 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	AMATO, ANTHONY	20511		393 / 610	PO AS DETECTIVE	ON Duty	
CPD Employee	Accused	RIVERA, VICTOR	13011		393 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	HARDY, DARRYL	16834		312 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	LOPEZ, JOSE	508		193 /	LIEUTENANT OF POLICE	ON Duty	Confidential

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						M	BLK		
NON-CPD	Witness						F	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	BARZ, MICHAEL J	LOPEZ, JOSE	OTHER
Reporting Party Third Party	BARZ, MICHAEL J	AMATO, ANTHONY	OTHER
Reporting Party Third Party	BARZ, MICHAEL J	RIVERA, VICTOR	OTHER
Reporting Party Third Party	BARZ, MICHAEL J	MARIANO, PABLO	OTHER
Reporting Party Third Party	BARZ, MICHAEL J	HARDY, DARRYL	OTHER
Reporting Party Third Party	BARZ, MICHAEL J		NO RELATIONSHIP
Reporting Party Third Party	BARZ, MICHAEL J		NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	

Notify Coordinator? Notification Does Not Apply? Y
 Notification Other? N
 Notification Comments:

Incident Category List

Incident Category	Primary?	Initial?
03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS	Y	Y
03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
SOLIS, MARCELLA	Primary	CONFIDENTIAL INVESTIGATION SECTION	29-APR-2014	19-MAR-2016	18-FEB-2016	660
SKOL, LARRY	Primary	CONFIDENTIAL INVESTIGATION SECTION	25-APR-2014	25-MAY-2014	29-APR-2014	4
KENNEDY, SHAWN	Primary	CONFIDENTIAL INVESTIGATION SECTION	30-JAN-2012	18-FEB-2014	25-APR-2014	816
O KELLY, PATRICK	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	28-OCT-2015	27-NOV-2015	18-FEB-2016	
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	30-JAN-2012	29-FEB-2012	15-JUL-2015	
MELEAN, FREDERICK	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	15-JUL-2015	14-AUG-2015	15-OCT-2015	
DEENIHAN, BRENDAN	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	15-OCT-2015	14-NOV-2015	28-OCT-2015	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
SOLIS, MARCELLA	18-FEB-2016	19-MAR-2016		OTHER (DESCRIBE)	Closed	17-FEB-2016	O KELLY, PATRICK	18-FEB-2016	
SOLIS, MARCELLA	19-JAN-2016	18-FEB-2016		OTHER (DESCRIBE)	In Closing	25-JAN-2016	O KELLY, PATRICK	28-JAN-2016	
SOLIS, MARCELLA	20-DEC-2015	19-JAN-2016		OTHER (DESCRIBE)	furlough	12-JAN-2016	O KELLY, PATRICK	13-JAN-2016	
SOLIS, MARCELLA	20-NOV-2015	20-DEC-2015		OTHER (DESCRIBE)	pending ASA Review and Response	12-JAN-2016	O KELLY, PATRICK	13-JAN-2016	
SOLIS, MARCELLA	21-OCT-2015	20-NOV-2015		OTHER (DESCRIBE)	Pending ASA decision	05-NOV-2015	O KELLY, PATRICK	09-NOV-2015	
SOLIS, MARCELLA	21-SEP-2015	21-OCT-2015		OTHER (DESCRIBE)	Pending ASA decision	28-SEP-2015	MELEAN, FREDERICK	28-SEP-2015	
SOLIS, MARCELLA	22-AUG-2015	21-SEP-2015		OTHER (DESCRIBE)	furlough	24-AUG-2015	MELEAN, FREDERICK	25-AUG-2015	
SOLIS, MARCELLA	23-JUL-2015	22-AUG-2015		OTHER (DESCRIBE)	pending ASA review	24-AUG-2015	MELEAN, FREDERICK	25-AUG-2015	
SOLIS, MARCELLA	23-JUN-2015	23-JUL-2015		OTHER (DESCRIBE)	Pending ASA's response	26-JUN-2015	BARZ, MICHAEL	06-JUL-2015	Approve
SOLIS, MARCELLA	24-MAY-2015	23-JUN-2015		OTHER (DESCRIBE)	pending ASA's Decision	28-MAY-2015	BARZ, MICHAEL	03-JUN-2015	Approve
SOLIS, MARCELLA	24-APR-2015	24-MAY-2015		OTHER (DESCRIBE)	Pending letter	01-MAY-2015	BARZ, MICHAEL	04-MAY-2015	Approve
SOLIS, MARCELLA	25-MAR-2015	24-APR-2015		OTHER (DESCRIBE)	Pending ASA	01-MAY-2015	BARZ, MICHAEL	04-MAY-2015	Approve
SOLIS, MARCELLA	23-FEB-2015	25-MAR-2015		OTHER (DESCRIBE)	Witness statments to be scheduled	11-MAR-2015	BARZ, MICHAEL	19-MAR-2015	Approve
SOLIS, MARCELLA	24-JAN-2015	23-FEB-2015		OTHER (DESCRIBE)	pending response	30-JAN-2015	BARZ, MICHAEL	30-JAN-2015	Approve
SOLIS, MARCELLA	25-DEC-2014	24-JAN-2015		OTHER (DESCRIBE)	pending response	30-JAN-2015	BARZ, MICHAEL	30-JAN-2015	Approve
SOLIS, MARCELLA	25-NOV-2014	25-DEC-2014		OTHER (DESCRIBE)	pending asa response	30-JAN-2015	BARZ, MICHAEL	30-JAN-2015	Approve
SOLIS, MARCELLA	26-OCT-2014	25-NOV-2014		OTHER (DESCRIBE)	Pending ASA Review	24-OCT-2014	BARZ, MICHAEL	27-OCT-2014	Approve
SOLIS, MARCELLA	26-SEP-2014	26-OCT-2014		OTHER (DESCRIBE)	pending ASA review	07-OCT-2014	BARZ, MICHAEL	08-OCT-2014	Approve

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
SOLIS, MARCELLA	27-AUG-2014	26-SEP-2014		OTHER (DESCRIBE)	Pending Review	26-AUG-2014	BARZ, MICHAEL	28-AUG-2014	Approve
SOLIS, MARCELLA	28-JUL-2014	27-AUG-2014		OTHER (DESCRIBE)	Pending Review and determination	04-AUG-2014	BARZ, MICHAEL	04-AUG-2014	Approve
SOLIS, MARCELLA	28-JUN-2014	28-JUL-2014		OTHER (DESCRIBE)	furlough	30-JUN-2014	BARZ, MICHAEL	02-JUL-2014	Approve
SOLIS, MARCELLA	29-MAY-2014	28-JUN-2014		OTHER (DESCRIBE)	Reviewing rpts due to reassignment	27-MAY-2014	BARZ, MICHAEL	30-MAY-2014	Approve
KENNEDY, SHAWN	19-JAN-2014	18-FEB-2014		OTHER (DESCRIBE)	Pending results of handwriting analysis from the Illinois State Police Forensic Lab.	18-JAN-2014	BARZ, MICHAEL	24-JAN-2014	Approve
KENNEDY, SHAWN	20-DEC-2013	19-JAN-2014		OTHER (DESCRIBE)	Pending results of handwriting analysis from the Illinois State Police Forensic Lab.	19-DEC-2013	BARZ, MICHAEL	20-DEC-2013	Approve
KENNEDY, SHAWN	20-NOV-2013	20-DEC-2013		OTHER (DESCRIBE)	Writing samples have been obtained, under Grand Jury subpoena, from all involved five Department members. The samples were inventoried on 31 October 2013 and submitted to the Illinois State Forensic Science Laboratory for handwriting analysis and comparison.	03-DEC-2013	BARZ, MICHAEL	09-DEC-2013	Approve
KENNEDY, SHAWN	21-OCT-2013	20-NOV-2013		OTHER (DESCRIBE)	The five Department members appeared at the SAO today with two of three of their attorneys. The members were presented with a Grand Jury Subpoena to provide writing samples for handwriting analysis by the Illinois State Police. Four Department members scheduled to submit to the request on 28 and 29 October 2013. The fifth Department member will have his attorney contact the SAO for a reasonable date.	21-OCT-2013	BARZ, MICHAEL	21-OCT-2013	Approve
KENNEDY, SHAWN	21-SEP-2013	21-OCT-2013		OTHER (DESCRIBE)	Waiting for ASA Bill Delaney to choose a date for the subpoena for the five involved officers.	23-SEP-2013	BARZ, MICHAEL	23-SEP-2013	Approve
KENNEDY, SHAWN	22-AUG-2013	21-SEP-2013		OTHER (DESCRIBE)	Per ASA William Delaney, the Illinois State Police Crime Lab is requiring current writing samples from the involved officers. Delaney will send subpoenas to the involved officers to order them to provide the writing samples.	12-SEP-2013	BARZ, MICHAEL	12-SEP-2013	Approve
KENNEDY, SHAWN	23-JUL-2013	22-AUG-2013		OTHER (DESCRIBE)	Reporting Detective conducted criminal interviews of Officers Darryl Hardy and Pablo Mariano, with their FOP attorney present. Both officers invoked their fifth amendment right to remain silent. R/Det updated ASA Bill Delany who will review the case to decide if he will subpoenaed these two officers and/or the three accused officers, and determine if there is a need to continue this criminal investigation. R/Det obtained the related court documents, from Sgt. Robert Flores (OLA), of the now closed civil law suit (12-cv-01557) of Julian Dailey against the City of Chicago and the three accused officers, and forwarded the documents to ASA Delany.	22-JUL-2013	BARZ, MICHAEL	22-JUL-2013	Approve
KENNEDY, SHAWN	23-JUN-2013	23-JUL-2013		OTHER (DESCRIBE)	ASA William Delany is still reviewing the case file prior to any further actions being taken.	21-JUN-2013	BARZ, MICHAEL	24-JUN-2013	Approve
KENNEDY, SHAWN	24-MAY-2013	23-JUN-2013		OTHER (DESCRIBE)	Case file is now being reviewed by a different attorney, ASA William Delany. Reporting Detective forwarded a copy of two additional interviews to him.	29-MAY-2013	BARZ, MICHAEL	29-MAY-2013	Approve
KENNEDY, SHAWN	24-APR-2013	24-MAY-2013		OTHER (DESCRIBE)	Reporting Detective located witness [REDACTED] through Public Aid records and conducted an interview on 19 March 2013. Reporting Detective will interview two of the five officers who were reported on the scene of the incident.	23-APR-2013	BARZ, MICHAEL	25-APR-2013	Approve
KENNEDY, SHAWN	25-MAR-2013	24-APR-2013		OTHER (DESCRIBE)	Reporting Detective located witness [REDACTED] through Public Aid records and conducted an interview on 19 March 2013. Reporting Detective will interview two of the five officers who were reported on the scene of the incident.	23-APR-2013	BARZ, MICHAEL	25-APR-2013	Approve

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
KENNEDY, SHAWN	23-FEB-2013	25-MAR-2013		OTHER (DESCRIBE)	Reporting Detective will attempt to locate witness through possible Public Aid records. Reporting Detective will interview two officers who were on the scene of the incident.	01-MAR-2013	BARZ, MICHAEL	07-MAR-2013	Approve
KENNEDY, SHAWN	24-JAN-2013	23-FEB-2013		OTHER (DESCRIBE)	Investigative [REDACTED] (No Probable Cause for Arrest) was initiated 12 December 2012 for witness [REDACTED]. On 22 January [REDACTED] for Attorney [REDACTED] [REDACTED] his client did not have any contact information for witness [REDACTED]. [REDACTED] Reporting Detective have [REDACTED] contact with Attorney [REDACTED] who is now assigned this case, with any updates regarding the witness and officers. The statue of limitation was also discussed. Reporting Detective will attempt to locate witness through possible Public Aid records. Reporting Detective will also contact two officers who were on the scene of the incident, that were not named as accused.	01-FEB-2013	BARZ, MICHAEL	05-FEB-2013	Approve
KENNEDY, SHAWN	25-DEC-2012	24-JAN-2013		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME, REASON)	Seven certified letters to witness [REDACTED] were undeliverable. In person visits to previous addresses proved negative. Contact made with [REDACTED] who said [REDACTED] has not lived there for four years. He will reach out to her on Facebook. No contact from [REDACTED] from forwarded message. Contact made with emergency contact [REDACTED] listed on last arrest report of [REDACTED] 01 Feb 2012. No call from [REDACTED] for [REDACTED] messages. Met with ASA [REDACTED] on 03 Jan 2013 to discuss the case. Contacted [REDACTED] reach out to [REDACTED] provide any further contact information for [REDACTED] recontact [REDACTED] on 07 Jan 2013.	03-JAN-2013	BARZ, MICHAEL	06-JAN-2013	Approve
KENNEDY, SHAWN	25-NOV-2012	25-DEC-2012		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME, REASON)	Seven certified letters to witness [REDACTED] were undeliverable. In person visits to previous addresses proved negative. Contact made with [REDACTED] who said Graves has not lived there for four years. He will reach out to her on Facebook. No contact from [REDACTED] from forwarded message. Contact made with emergency contact [REDACTED] listed on last arrest report of [REDACTED] 01 Feb 2012 under CE [REDACTED]. No call from [REDACTED] from forwarded messages. Met with ASA [REDACTED] on 03 Jan 2013 to discuss the case. Contacted Attorney [REDACTED] to reach out to [REDACTED] to provide any further contact information for [REDACTED]. Will recontact Attorney [REDACTED] Jan 2013.	03-JAN-2013	BARZ, MICHAEL	06-JAN-2013	Approve
KENNEDY, SHAWN	26-OCT-2012	25-NOV-2012		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME, REASON)	Seven certified letters to witness [REDACTED] were undeliverable. In person visits to previous addresses proved negative. Contact made with [REDACTED] who said [REDACTED] has not lived there for four years. He will reach out to her on Facebook. No contact from [REDACTED] from forwarded message. Contact made with emergency contact [REDACTED] listed on last arrest report of [REDACTED] 01 Feb 2012 under CE [REDACTED]. No call from [REDACTED] from forwarded messages. Met with ASA [REDACTED] on 03 Jan 2013 to discuss the case. Contacted Attorney [REDACTED] to reach out to [REDACTED] to provide any further contact information for [REDACTED]. Will recontact Attorney [REDACTED] on 07 Jan 2013.	03-JAN-2013	BARZ, MICHAEL	06-JAN-2013	Approve

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
KENNEDY, SHAWN	26-SEP-2012	26-OCT-2012		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME, REASON)	R/Det will make final attempt to locate witness before proceeding with statements.	23-NOV-2012	BARZ, MICHAEL	26-NOV-2012	Approve
KENNEDY, SHAWN	27-AUG-2012	26-SEP-2012		OTHER (DESCRIBE)	Statements to be prepared.	28-SEP-2012	BARZ, MICHAEL	16-OCT-2012	Approve
KENNEDY, SHAWN	28-JUL-2012	27-AUG-2012		OTHER (DESCRIBE)	Criminal case of complainant Nolle Prosequi on 24 Jan 2012 in Bridgeview Courthouse, room 104. Waiting for transcript from case. Recontacted [REDACTED] on 31 July 2012 for transcripts. Left a voice message.	31-JUL-2012	BARZ, MICHAEL	02-AUG-2012	Approve
KENNEDY, SHAWN	28-JUN-2012	28-JUL-2012		OTHER (DESCRIBE)	Criminal case of complainant Nolle Prosequi on 24 Jan 2012. Waiting for transcript from case.	05-JUL-2012	BARZ, MICHAEL	05-JUL-2012	Approve
KENNEDY, SHAWN	29-MAY-2012	28-JUN-2012		OTHER (DESCRIBE)	Attempting to secure a witness and/or evidence to sustain the allegation.	30-MAY-2012	BARZ, MICHAEL	30-MAY-2012	Approve
KENNEDY, SHAWN	29-APR-2012	29-MAY-2012		OTHER (DESCRIBE)	Attempts to locate possible witness [REDACTED]	09-MAY-2012	BARZ, MICHAEL	14-MAY-2012	Approve
KENNEDY, SHAWN	30-MAR-2012	29-APR-2012		OTHER (DESCRIBE)	R/Det met with complainant, with his criminal and civil attorneys present, on 27 March 2012 to discuss a limited scope of information surrounding his signature on the Consent to Search form. A certified letter sent to the last known addresses of witness [REDACTED]. [REDACTED] have all been returned undeliverable.	28-MAR-2012	BARZ, MICHAEL	30-MAR-2012	Approve
KENNEDY, SHAWN	29-FEB-2012	30-MAR-2012	15-FEB-2012	OTHER (DESCRIBE)	R/Det met with victim's criminal and civil attorney on 15 Feb 2012 to discuss the scope of anticipated interview with their client. Certified letter sent to last known addresses of witness [REDACTED]. All listed phone numbers no longer in service.	28-FEB-2012	BARZ, MICHAEL	29-FEB-2012	Approve

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
LOPEZ, JOSE	1	It is alleged by the complainant, [REDACTED] through his attorney [REDACTED] that the accused Sergeant Jose LOPEZ, on 02 October 2009 at 0232 hours at 4832 W. 51st Street, falsified a Consent to Search form by signing the complainant's signature on the form.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NO AFFIDAVIT
AMATO, ANTHONY	1	It is alleged by the complainant, [REDACTED] through his attorney [REDACTED] that the accused Detective Anthony AMATO, on 02 October 2009 at 0232 hours at [REDACTED], falsified a Consent to Search form by signing the complainant's signature on the form.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NO AFFIDAVIT
AMATO, ANTHONY	2	It is further alleged by the complainant that on 02 October 2009 at 0130 hours at [REDACTED], the accused Detective Anthony AMATO unlawfully placed him under arrest.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
AMATO, ANTHONY	3	It is also alleged that on 28 October 2009, the accused Detective Anthony AMATO while testifying under oath at the Grand Jury gave false testimony of the complainant signing the Consent to Search form which resulted in a true bill.	006 GROUP 06 - BRIBERY/OFFICIAL CORRUPTION	FALSE TESTIMONY IN COURT	NO AFFIDAVIT
RIVERA, VICTOR	1	It is alleged by the complainant, [REDACTED] through his attorney [REDACTED] that the accused Police Officer Victor RIVERA, on 02 October 2009 at 0232 hours at [REDACTED], falsified a Consent to Search form by signing the [REDACTED]'s signature on the form.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NO AFFIDAVIT
RIVERA, VICTOR	2	It is further alleged by the complainant that on 02 October 2009 at 0130 hours at [REDACTED], the accused Police Officer Victor RIVERA, unlawfully placed him under arrest.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
MARIANO, PABLO	1	It is alleged by the complainant, [REDACTED] through his attorney [REDACTED] that the accused Police Officer Pablo MARIANO, on 02 October 2009 at 0232 hours at [REDACTED], falsified a Consent to Search form by signing the complainant's signature on the form.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NO AFFIDAVIT
HARDY, DARRYL	1	It is alleged by the complainant, [REDACTED] through his attorney [REDACTED] that the accused Police Officer Darryl HARDY, on 02 October 2009 at 0232 hours at [REDACTED], falsified a Consent to Search form by signing the complainant's signature on the form.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
--------------	------------	-----------	------------------------	--------------	--------------	-------------------	-----------

Status History

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	21-NOV-2016 02:14	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	14-MAR-2016 02:16	DEENIHAN, BRENDAN	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	19-FEB-2016 06:50	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	18-FEB-2016 11:46	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	18-FEB-2016 11:45	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	04-FEB-2016 07:54	HANSON, KRISTEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	29-APR-2014 08:54	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	For investigation
PENDING INVESTIGATION	25-APR-2014 11:17	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	Original investigator promoted and reassigned.
PENDING INVESTIGATION	30-JAN-2012 04:15	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	27-JAN-2012 02:55	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	27-JAN-2012 01:17	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	26-JAN-2012 02:19	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	26-JAN-2012 02:10	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	26-JAN-2012 10:45	TOUSANT, LISA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOUSANT, LISA	26-JAN-2012 10:45			
1	INVESTIGATION					KENNEDY, SHAWN	31-JAN-2012 03:41			
2	CONFLICT CERTIFICATION					KENNEDY, SHAWN	31-JAN-2012 03:42			
3	DOCUMENTS - INVESTIGATION		1	Non Cooperation	Y	SOLIS, MARCELLA	09-FEB-2016 10:43	APPROVED		
4	DOCUMENTS - INVESTIGATION		3	Initiation Rpt of Sgt. Barz	Y	SOLIS, MARCELLA	09-FEB-2016 10:43	APPROVED		
5	DOCUMENTS - INVESTIGATION		2		N	SOLIS, MARCELLA	09-FEB-2016 10:44	APPROVED		
6	DOCUMENTS - INVESTIGATION		4		N	SOLIS, MARCELLA	09-FEB-2016 10:46	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		N	SOLIS, MARCELLA	09-FEB-2016 10:47	APPROVED		
8	DOCUMENTS - INVESTIGATION		2		N	SOLIS, MARCELLA	09-FEB-2016 10:48	APPROVED		
9	DOCUMENTS - INVESTIGATION		6		N	SOLIS, MARCELLA	09-FEB-2016 10:49	APPROVED		
10	DOCUMENTS - INVESTIGATION		11		N	SOLIS, MARCELLA	09-FEB-2016 10:50	APPROVED		
11	DOCUMENTS - INVESTIGATION		3	Narc Lab Results	N	SOLIS, MARCELLA	09-FEB-2016 10:51	APPROVED		
12	DOCUMENTS - INVESTIGATION		3	Firearms Trace Summary	N	SOLIS, MARCELLA	09-FEB-2016 10:52	APPROVED		
13	DOCUMENTS - INVESTIGATION		1	Prisoner Transport	N	SOLIS, MARCELLA	09-FEB-2016 10:53	APPROVED		
14	DOCUMENTS - INVESTIGATION		11	Grand Jury Transcripts	N	SOLIS, MARCELLA	09-FEB-2016 10:54	APPROVED		
15	DOCUMENTS - INVESTIGATION		27	Anagraphics Forensic Document Examination Rpt	N	SOLIS, MARCELLA	09-FEB-2016 10:55	APPROVED		
16	DOCUMENTS - INVESTIGATION		2	Court order	N	SOLIS, MARCELLA	09-FEB-2016 10:57	APPROVED		
17	DOCUMENTS - INVESTIGATION		20	Writing Samples [REDACTED]	Y	SOLIS, MARCELLA	09-FEB-2016 01:08	APPROVED		
18	DOCUMENTS - INVESTIGATION		11	Hanwriting Samples [REDACTED]	N	SOLIS, MARCELLA	09-FEB-2016 01:09	APPROVED		
19	DOCUMENTS - INVESTIGATION		6	ISP Sample Results Dailey ISP	N	SOLIS, MARCELLA	09-FEB-2016 01:10	APPROVED		
20	DOCUMENTS - INVESTIGATION		19	Court Docket Information	Y	SOLIS, MARCELLA	09-FEB-2016 01:11	APPROVED		
21	DOCUMENTS - INVESTIGATION		2	Face Sheet [REDACTED]	N	SOLIS, MARCELLA	09-FEB-2016 01:12	APPROVED		
22	DOCUMENTS - INVESTIGATION		14	Civil Suit filed	N	SOLIS, MARCELLA	09-FEB-2016 01:14	APPROVED		
23	DOCUMENTS - INVESTIGATION		20	[REDACTED]	N	SOLIS, MARCELLA	09-FEB-2016 01:16	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
24	DOCUMENTS - INVESTIGATION		11	Civil Suit Doc 1 [REDACTED]	N	SOLIS, MARCELLA	09-FEB-2016 01:16	APPROVED		
25	DOCUMENTS - INVESTIGATION		3	civil suit Doc 1 [REDACTED]	N	SOLIS, MARCELLA	09-FEB-2016 01:17	APPROVED		
26	DOCUMENTS - INVESTIGATION		2	Agreed Order of Dismissal	N	SOLIS, MARCELLA	09-FEB-2016 01:18	APPROVED		
27	DOCUMENTS - INVESTIGATION		1	Judgement	N	SOLIS, MARCELLA	09-FEB-2016 01:20	APPROVED		
28	DOCUMENTS - INVESTIGATION		2	[REDACTED]	Y	SOLIS, MARCELLA	09-FEB-2016 01:22	APPROVED		
29	DOCUMENTS - INVESTIGATION		32	Acurrnt Dailey	Y	SOLIS, MARCELLA	09-FEB-2016 01:23	APPROVED		
30	DOCUMENTS - INVESTIGATION		14	Updated Criminal Hx Rpt Dailey	N	SOLIS, MARCELLA	09-FEB-2016 01:25	APPROVED		
31	DOCUMENTS - INVESTIGATION		4	Arrest Profile Dailey	N	SOLIS, MARCELLA	09-FEB-2016 01:27	APPROVED		
32	DOCUMENTS - INVESTIGATION		2	Attempt to Interview Wit [REDACTED]	Y	SOLIS, MARCELLA	09-FEB-2016 01:28	APPROVED		
33	DOCUMENTS - INVESTIGATION		2	Contact Info Card Search	Y	SOLIS, MARCELLA	09-FEB-2016 01:29	APPROVED		
34	DOCUMENTS - INVESTIGATION		5	Arrest Rpt [REDACTED]	N	SOLIS, MARCELLA	09-FEB-2016 01:30	APPROVED		
35	DOCUMENTS - INVESTIGATION		10	Crim Hx Rpt [REDACTED]	N	SOLIS, MARCELLA	09-FEB-2016 01:41	APPROVED		
36	DOCUMENTS - INVESTIGATION		5	Leads [REDACTED]	Y	SOLIS, MARCELLA	09-FEB-2016 01:43	APPROVED		
37	DOCUMENTS - INVESTIGATION		5	Acurrnt Rpt [REDACTED]	Y	SOLIS, MARCELLA	09-FEB-2016 01:44	APPROVED		
38	DOCUMENTS - INVESTIGATION		11	Name Check Query [REDACTED]	Y	SOLIS, MARCELLA	09-FEB-2016 01:46	APPROVED		
39	DOCUMENTS - INVESTIGATION		2	Clear Data Warehouse search	N	SOLIS, MARCELLA	09-FEB-2016 01:47	APPROVED		
40	DOCUMENTS - INVESTIGATION		1	Clear Contact Card search	N	SOLIS, MARCELLA	09-FEB-2016 01:48	APPROVED		
41	DOCUMENTS - INVESTIGATION		1	Attempt Int Wit Kennedy	Y	SOLIS, MARCELLA	09-FEB-2016 01:49	APPROVED		
42	DOCUMENTS - INVESTIGATION		4	Certified Letter	N	SOLIS, MARCELLA	09-FEB-2016 01:50	APPROVED		
43	DOCUMENTS - INVESTIGATION		13		N	SOLIS, MARCELLA	09-FEB-2016 01:51	APPROVED		
44	DOCUMENTS - INVESTIGATION		8	Investigative Alert 2 [REDACTED]	Y	SOLIS, MARCELLA	09-FEB-2016 01:52	APPROVED		
45	DOCUMENTS - INVESTIGATION		2	Interview witness [REDACTED]	Y	SOLIS, MARCELLA	09-FEB-2016 01:53	APPROVED		
46	DOCUMENTS - INVESTIGATION		3	Attempt Interview [REDACTED]	Y	SOLIS, MARCELLA	09-FEB-2016 01:54	APPROVED		
47	DOCUMENTS - INVESTIGATION		3	Interview [REDACTED]	Y	SOLIS, MARCELLA	09-FEB-2016 01:56	APPROVED		
48	DOCUMENTS - INVESTIGATION		5	A&A	Y	SOLIS, MARCELLA	09-FEB-2016 01:58	APPROVED		
49	DOCUMENTS - INVESTIGATION		6	A&A	Y	SOLIS, MARCELLA	09-FEB-2016 01:59	APPROVED		
50	DOCUMENTS - INVESTIGATION		3	Unit Query	Y	SOLIS, MARCELLA	09-FEB-2016 02:03	APPROVED		
51	DOCUMENTS - INVESTIGATION		1		N	SOLIS, MARCELLA	09-FEB-2016 02:05	APPROVED		
52	DOCUMENTS - INVESTIGATION		1	Accused Interview PO MARIANO	Y	SOLIS, MARCELLA	09-FEB-2016 02:06	APPROVED		
53	DOCUMENTS - INVESTIGATION		4	Historical Record Request	Y	SOLIS, MARCELLA	09-FEB-2016 02:07	APPROVED		
54	DOCUMENTS - INVESTIGATION		1	e-mail [REDACTED]	N	SOLIS, MARCELLA	09-FEB-2016 02:09	APPROVED		
55	DOCUMENTS - INVESTIGATION		2	e-mail D [REDACTED]	Y	SOLIS, MARCELLA	09-FEB-2016 02:14	APPROVED		
56	DOCUMENTS - INVESTIGATION		11	ISP Transmittal	N	SOLIS, MARCELLA	09-FEB-2016 02:16	APPROVED		
57	DOCUMENTS - INVESTIGATION		3	Inv [REDACTED]gt Lopez	Y	SOLIS, MARCELLA	17-FEB-2016 10:25	APPROVED		
58	DOCUMENTS - INVESTIGATION		3	Inv [REDACTED]t. Lopez	Y	SOLIS, MARCELLA	17-FEB-2016 10:26	APPROVED		
59	DOCUMENTS - INVESTIGATION		3	Inv [REDACTED]O HARDY	Y	SOLIS, MARCELLA	17-FEB-2016 10:27	APPROVED		
60	DOCUMENTS - INVESTIGATION		3	iNV [REDACTED]PO HARDY	Y	SOLIS, MARCELLA	17-FEB-2016 10:28	APPROVED		
61	DOCUMENTS - INVESTIGATION		3	INV [REDACTED]PO MARIANO	Y	SOLIS, MARCELLA	17-FEB-2016 10:29	APPROVED		
62	DOCUMENTS - INVESTIGATION		3	INV [REDACTED]PO MARIANO	Y	SOLIS, MARCELLA	17-FEB-2016 10:30	APPROVED		
63	DOCUMENTS - INVESTIGATION		3	INV [REDACTED]ET AMATO	Y	SOLIS, MARCELLA	17-FEB-2016 10:40	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
64	DOCUMENTS - INVESTIGATION		3	INV [REDACTED] DET AMATO	Y	SOLIS, MARCELLA	17-FEB-2016 10:32	APPROVED		
65	DOCUMENTS - INVESTIGATION		3	INV [REDACTED] PO RIVERA	Y	SOLIS, MARCELLA	17-FEB-2016 10:42	APPROVED		
66	DOCUMENTS - INVESTIGATION		3	INV 1 [REDACTED] PO RIVERA	Y	SOLIS, MARCELLA	17-FEB-2016 10:34	APPROVED		
67	DOCUMENTS - INVESTIGATION		3	INV [REDACTED] CONSENT TO SEARCH COPY	Y	SOLIS, MARCELLA	17-FEB-2016 10:42	APPROVED		
68	DOCUMENTS - INVESTIGATION		3	Property Transmittal	Y	SOLIS, MARCELLA	17-FEB-2016 10:43	APPROVED		
69	DOCUMENTS - INVESTIGATION		1	e-mail to ASA Delaney	N	SOLIS, MARCELLA	17-FEB-2016 10:45	APPROVED		
70	DOCUMENTS - INVESTIGATION		2	ISP Lab Report - Writing comparison	N	SOLIS, MARCELLA	17-FEB-2016 10:46	APPROVED		
71	DOCUMENTS - INVESTIGATION		1	Reassignment	Y	SOLIS, MARCELLA	17-FEB-2016 10:47	APPROVED		
72	CONFLICT CERTIFICATION					SOLIS, MARCELLA	30-APR-2014 08:32			
73	DOCUMENTS - INVESTIGATION		7	ISP Hand writing analysis Ressults	Y	SOLIS, MARCELLA	17-FEB-2016 10:51	APPROVED		
74	DOCUMENTS - INVESTIGATION		7	ISP Evidence Receipt Sgt Lopez	N	SOLIS, MARCELLA	17-FEB-2016 10:56	APPROVED		
75	DOCUMENTS - INVESTIGATION		25	ISP Evidence submission Form Sgt Lopez	N	SOLIS, MARCELLA	17-FEB-2016 10:57	APPROVED		
76	DOCUMENTS - INVESTIGATION		20	Evidence Submission form Sgt Lopez	N	SOLIS, MARCELLA	17-FEB-2016 10:59	APPROVED		
77	DOCUMENTS - INVESTIGATION		25	ISP Evidence Submission Forms PO HARDY	N	SOLIS, MARCELLA	17-FEB-2016 11:03	APPROVED		
78	DOCUMENTS - INVESTIGATION		21	ISP Evidence Submission Form PO HARDY	N	SOLIS, MARCELLA	17-FEB-2016 11:05	APPROVED		
79	DOCUMENTS - INVESTIGATION		23	Evidence Submission Form PO MARIANO	N	SOLIS, MARCELLA	17-FEB-2016 11:07	APPROVED		
80	DOCUMENTS - INVESTIGATION		18	ISP Evidence Submission Form PO MARIANO	N	SOLIS, MARCELLA	17-FEB-2016 11:09	APPROVED		
81	DOCUMENTS - INVESTIGATION		25	Evidence Submission Form Det AMATO	N	SOLIS, MARCELLA	17-FEB-2016 11:10	APPROVED		
82	DOCUMENTS - INVESTIGATION		15	ISP Evidence Submission Form DET AMATO	N	SOLIS, MARCELLA	17-FEB-2016 11:11	APPROVED		
83	DOCUMENTS - INVESTIGATION		25	ISP Evidence Submission Form PO RIVERA	N	SOLIS, MARCELLA	17-FEB-2016 11:14	APPROVED		
84	DOCUMENTS - INVESTIGATION		21	ISP Evidence Submission Form PO RIVERA	N	SOLIS, MARCELLA	17-FEB-2016 11:15	APPROVED		
85	DOCUMENTS - INVESTIGATION		9	ISP Evidence Submission Form Consent to Search	N	SOLIS, MARCELLA	17-FEB-2016 11:16	APPROVED		
86	DOCUMENTS - INVESTIGATION		1	Review of Case with ASA	Y	SOLIS, MARCELLA	17-FEB-2016 11:17	APPROVED		
87	DOCUMENTS - INVESTIGATION		1	Request to meetw with ASA Delaney	Y	SOLIS, MARCELLA	17-FEB-2016 11:18	APPROVED		
88	DOCUMENTS - INVESTIGATION		1	Case Review By CCSAO	N	SOLIS, MARCELLA	17-FEB-2016 11:20	APPROVED		
89	DOCUMENTS - INVESTIGATION		1	Follow up by CCSAO	Y	SOLIS, MARCELLA	17-FEB-2016 11:22	APPROVED		
90	DOCUMENTS - INVESTIGATION		1	Meeting Request with CCSAO	Y	SOLIS, MARCELLA	17-FEB-2016 11:23	APPROVED		
91	DOCUMENTS - INVESTIGATION		1	Meeting with CCSAO	Y	SOLIS, MARCELLA	17-FEB-2016 11:25	APPROVED		
92	DOCUMENTS - INVESTIGATION		1	Request to meet with CCSAO	Y	SOLIS, MARCELLA	17-FEB-2016 11:28	APPROVED		
93	DOCUMENTS - INVESTIGATION		1	Telephone Contact with CCSAO	Y	SOLIS, MARCELLA	17-FEB-2016 11:30	APPROVED		
94	DOCUMENTS - INVESTIGATION		1	Follow up with CCSAO	Y	SOLIS, MARCELLA	17-FEB-2016 11:31	APPROVED		
95	DOCUMENTS - INVESTIGATION		1	Follow up with CCSAO Delaney	Y	SOLIS, MARCELLA	17-FEB-2016 11:31	APPROVED		
96	DOCUMENTS - INVESTIGATION		1	Follow up with CCSAO DELANEY	Y	SOLIS, MARCELLA	17-FEB-2016 11:32	APPROVED		
	DOCUMENTS - INVESTIGATION		13	Sum Rpt Digest - NC	Y	SOLIS, MARCELLA	17-FEB-2016 11:41	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	DEENIHAN, BRENDAN	DEP CHIEF	180	14-MAR-2016 02:16	
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	19-FEB-2016 06:50	
SERGEANT REVIEW		SUBMITTED	SOLIS, MARCELLA	SERGEANT OF POLICE	121	18-FEB-2016 11:46	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
-------------	------------------------------	-------------	-------------	----------	------	-------------	---------

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
LOPEZ, JOSE	1. It is alleged by the complainant, [REDACTED] through his ...	SOLIS, MARCELLA	18-FEB-2016 11:45			NO AFFIDAVIT	
AMATO, ANTHONY	1. It is alleged by the complainant, [REDACTED] through his ...	SOLIS, MARCELLA	18-FEB-2016 11:45			NO AFFIDAVIT	
AMATO, ANTHONY	2. It is further alleged by the complainant that on 02 October ...	SOLIS, MARCELLA	18-FEB-2016 11:45			NO AFFIDAVIT	
HARDY, DARRYL	1. It is alleged by the complainant, [REDACTED] through his ...	SOLIS, MARCELLA	18-FEB-2016 11:45			NO AFFIDAVIT	
RIVERA, VICTOR	1. It is alleged by the complainant, [REDACTED] through his ...	SOLIS, MARCELLA	18-FEB-2016 11:45			NO AFFIDAVIT	
RIVERA, VICTOR	2. It is further alleged by the complainant that on 02 October ...	SOLIS, MARCELLA	18-FEB-2016 11:45			NO AFFIDAVIT	
MARIANO, PABLO	1. It is alleged by the complainant, [REDACTED] through his ...	SOLIS, MARCELLA	18-FEB-2016 11:45			NO AFFIDAVIT	
AMATO, ANTHONY	3. It is also alleged that on 28 October 2009, the accused Dete...	SOLIS, MARCELLA	18-FEB-2016 11:45			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
---------	-------------	--------------------	------	---------	---------	------------------

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
LOPEZ, JOSE	It is alleged by the complainant [REDACTED] through his attorney [REDACTED] that the accused Sergeant [REDACTED] on 02 October 2009 at 0232 hours at [REDACTED] falsified a Consent to Search form by signing the complainant's signature on the form.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
AMATO, ANTHONY	It is alleged by the complainant [REDACTED] through his attorney [REDACTED], that the accused Detective Anthony AMATO, on 02 October 2009 at 0232 hours at [REDACTED] Street, falsified a Consent to Search form by signing the complainant's signature on the form.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
AMATO, ANTHONY	It is further alleged by the complainant that on 02 October 2009 at 0130 hours at [REDACTED], the accused Detective Anthony AMATO unlawfully placed him under arrest.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
AMATO, ANTHONY	It is also alleged that on 28 October 2009, the accused Detective [REDACTED] while testifying under oath at the Grand Jury gave false testimony of the complainant signing the Consent to Search form which resulted in a true bill.	006 GROUP 06 - BRIBERY/OFFICIAL CORRUPTION		NO AFFIDAVIT	
RIVERA, VICTOR	It is alleged by the complainant [REDACTED] through his attorney [REDACTED] that the accused Police Officer Victor RIVERA, on 02 October 2009 at 0232 hours at 4832 W. 51st Street, falsified a Consent to Search form by signing the complainant's signature on the form.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
RIVERA, VICTOR	It is further alleged by the complainant that on 02 October 2009 at 0130 hours at [REDACTED] the accused Police Officer Victor RIVERA, unlawfully placed him under arrest.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
MARIANO, PABLO	It is alleged by the complainant, [REDACTED] through his attorney [REDACTED], that the accused Police Officer Pablo MARIANO, on 02 October 2009 at 0232 hours at 4832 W. 51st Street, falsified a Consent to Search form by signing the complainant's signature on the form.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
HARDY, DARRYL	It is alleged by the complainant, Julian DAILEY through his attorney [REDACTED] that the accused Police Officer Darryl HARDY, on 02 October 2009 at 0232 hours at [REDACTED] 1st Street, falsified a Consent to Search form by signing the complainant's signature on the form.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	